

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, January 3, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, January 5, 2006
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 730 "H" Street

Agency negotiator: David Tyson for City of Eureka

Negotiating parties: College of the Redwoods

Under negotiation: price, terms and conditions

Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for the City of Eureka

Employee organizations: Eureka Firefighter's Local #652 (EFL),

Eureka Police Officers Association (EPOA)

Pursuant to California Government Code Section 54957.6

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager, City Attorney

Pursuant to California Government Code Section 54957

REGULAR SESSION – 6:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

COUNCIL REPORTS

Councilmember Wolford: Westside White Paper Committee presentation.

BOARD/COMMISSION REPORTS

Finance Advisory Committee report.

Keep Eureka Beautiful Committee report and award of merit.

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

1. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

2. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of December 20, 2005 as submitted.

(City Clerk)

3. Mayor's appointments to boards and commissions.

Recommendation: Appoint members to the following boards:

<u>Board/Commission:</u>	<u>Appointment:</u>	<u>Term expiration:</u>
Board of Appeals	Re-appoint Ken Davlin	01/01/2009
Housing Advisory Board	Re-appoint John Selvage	01/01/2009
Parking Place Commission	Appoint Carole Beaton	01/01/2009

(Mayor)

4. Request for exception to the hiring freeze – Administrative Services Assistant – ECEA position.
Recommendation: Approve the exception to the hiring freeze for an Administrative Services Assistant – ECEA position, which is included in the FY 05/06 budget.
(Personnel Director)
5. Eureka High School Safe and Sober – Class of 2006.
Recommendation: Waive Adorni facility fees to allow for Eureka High School's Safe and Sober graduation event on June 16, 2006.
(City Manager)
6. Assistance to Firefighters Grant for Diesel Exhaust Filter Systems (Phase 1).
Recommendation:
 1. Accept FEMA Grant of \$126,271, and;
 2. Appropriate the 10% local share match of \$8,116 for the Phase One of the project which includes the purchase and installation of apparatus mounted diesel exhaust filters to account #110-42203-7490, and;
 3. Award Phase One bid to the lowest responsive bidder: Ward Diesel Filter Systems in the amount of \$81,158.22.
(Fire Chief)

ORDINANCES/RESOLUTIONS

7. Efficiency Dwelling Unit Ordinance.
Recommendation: Introduce, waive reading, and read by title only, Bill No. 753-C.S., an ordinance amending Title XV, Chapter 150, Building Regulations, Section 150.018 pertaining to Efficiency Dwelling Units.
(Public Works Director/Building Official)

8. Bill No. 762-C.S., an ordinance pertaining to City boards and commissions.

Recommendation: Introduce, waive reading, and read by title only, Bill No. 762-C.S., an ordinance pertaining to City boards and commissions adding Sections 33.027 and 33.117 to Chapter 33 (Title 3) of the Eureka Municipal Code; and amending Section 33.115 of Chapter 33; and repealing Sections 33.130 and 33.131 of Chapter 33 and Section 100.02 of Chapter 100 (Title 9).
(Special Projects Manager)

9. Storm water quality management and discharge control ordinance.

Recommendation: Introduce, waive reading, and read by title only, Bill No. 764-C.S., an ordinance amending Title V, and adding Chapter 54, pertaining to storm water quality management and discharge control.
(Public Works Director/Building Official)

10. Resolution in support of Go21's Statement of Principles.

Recommendation: Adopt the resolution in support of Go21's Statement of Principles.
(Mayor)

REPORTS/ACTION ITEMS

11. Appointment of sub-committee to review board and commission applications.

Recommendation: Appoint two members of the council to serve as the sub-committee to review board and commission applications.
(Mayor)

12. Consideration of the Planning Commission's approval of the Sixth Street Villas Tentative Tract Map and Condominium Plan; 1540, 1550 & 1560 Sixth Street; APN 001-253-028 & -029.

Recommendation: 1. Receive report; and
2. Endorse the action of the Planning Commission to conditionally approve the Sixth Street Villas Tentative Tract Map and Condominium Plan.
(Community Development Director)

13. Workforce housing opportunity by allowing condominium conversions.
Recommendation: Receive and file report.
(Community Development Director)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

14. Jefferson School Closure.

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.